

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

BENSLEY CONSTRUCTION, INC., on its behalf and on )  
behalf of all others similarly situated, )

Plaintiff, )

v. )

CIVIL ACTION NO.  
05-11249-GAO

MARSH & MCLENNAN COMPANIES, INC., MARSH, )  
INC., ACE USA, ACE INA, AMERICAN )  
INTERNATIONAL GROUP, AMERICAN RE- )  
INSURANCE COMPANY, ARTHUR J. GALLAGHER )  
& CO., HILB ROGAL & HOBBS COMPANY, WILLIS )  
GROUP HOLDINGS, LTD., WILLIS NORTH )  
AMERICA, INC., WILLIS GROUP, LTD., UNIVERSAL )  
LIFE RESOURCES, UNIVERSAL LIFE RESOURCES, )  
INC. (d/b/a ULR INSURANCE SERVICES, INC.), THE )  
CHUBB CORPORATION, USI HOLDINGS, INC., )  
METLIFE, INC., PRUDENTIAL FINANCIAL, INC., )  
UNUMPROVIDENT CORPORATION, THE ST. PAUL )  
TRAVELERS COMPANIES, INC., ZURICH )  
AMERICAN INSURANCE COMPANY, LIBERTY )  
MUTUAL GROUP INC., LIBERTY MUTUAL FIRE )  
INSURANCE COMPANY, EMPLOYERS INSURANCE )  
COMPANY OF WAUSAU and ST. JAMES )  
INSURANCE COMPANY, LTD. )

Defendants. )

**DEFENDANT HILB ROGAL & HOBBS COMPANY'S**  
**CORPORATE DISCLOSURE STATEMENT**

Pursuant to Fed. R. Civ. P. 7.1(a) and Local Rule 7.3, Defendant Hilb Rogal & Hobbs  
Company ("HRH") discloses the following:

1. HRH has no parent corporation.

2. The Phoenix Companies, Inc., through its subsidiary Phoenix Life Insurance Company, indirectly and nominally owns 10% or more of HRH's stock. Phoenix Life Insurance Company is not a publicly-held corporation.

HILB ROGAL & HOBBS COMPANY

By its attorney,

/s/ Juliane Balliro

Juliane Balliro (BBO #028010)  
Perkins Smith & Cohen, LLP  
One Beacon Street, 30<sup>th</sup> Floor  
Boston, MA 02108-3106  
(617) 854-4000

DATED: July \_\_\_\_, 2005

CERTIFICATE OF SERVICE

I, Juliane Balliro, do hereby certify that on the \_\_\_\_ day of July, 2005, I caused a copy of Defendant Hilb Rogal & Hobbs Company's Corporate Disclosure Statement to be served by first-class mail, postage prepaid, upon all counsel of record who have not received it via electronic mail from the Court.

/s/ Juliane Balliro

Juliane Balliro